

**MINUTES OF THE CIP WORKSHOP
PASO ROBLES CITY COUNCIL
AUGUST 22, 1995**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

The City Council of the City of El Paso de Robles, meeting in a workshop at 7:00 p.m. on the above date, in the Conference Center, 1000 Spring Street, was called to order by Mayor Walter Macklin.

ROLL CALL VOTE: Councilmember Chris Iversen (absent)
Councilmember Steve Martin (arrived at 7:20 pm)
Councilmember Duane Picanco
Mayor Pro Tem Jim Heggarty
Mayor Walt Macklin

A presentation was made by Rob Beavers, City Maintenance Worker, demonstrating the projection equipment at the new Library/City Hall Conference Center.

PUBLIC COMMENTS

A question was raised by Mr. Fred Strong from "The Citizen" Newspaper, as to whether the City was acquiring property during the discussion in closed session, associated with the multiplex theater. Mr. Ramirez indicated that the matter dealt with potential property acquisition within the downtown area.

DISCUSSION ITEM

1. Capital Improvement Program - FY 1996 thru 2000

Staff reviewed the public workshop to consider in more detail adopting the attached CIP and funding proposals. Making the presentation were Richard Ramirez, City Manager; John McCarthy, Director of Public Works; and Mike Compton, Director of Administrative Services.

Mayor Macklin opened the public hearing. There being no comments either written or oral, the public hearing was closed.

After a lengthy discussion, it was moved by Councilmember Martin and seconded by Councilmember Heggarty to amend the resolution adopting the CIP. It shall include a provision to set aside any excess non-restrictive funds remaining after any CIP project is completed, so as to commence alley improvements listed in the CIP prior to fiscal year 1999. Motion passed by the following roll call vote:

AYES: Heggarty, Martin, and Macklin
NOES: Picanco
ABSENT: Iversen

2. Street Closures for August 27, 1995 - Family Fun Day

Consider various street closures north of town for pushcart relay races sponsored by the Oak Park Recreation Program. Streets will be closed only long enough for the races, from 3:45 to 5:00 pm and 6:00 to 6:15 pm.

Respectfully submitted,

Richard J. Ramirez, City Clerk

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS UNTIL
APPROVED BY THE CITY COUNCIL AT THEIR NEXT REGULAR MEETING.**